

Policy Advisory Council

2013-07-10 13:30:00.0

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan
Transportation Commission on transportation policies in the San
Francisco Bay Area, incorporating diverse perspectives relating to
the environment, the economy and social equity.

*This agenda was updated 2013-07-08 10:29:11.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, msilver@mtc.ca.gov,
510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately one
month after the meeting date.*

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Jim Black
Richard Burnett JoAnn Busenbark Carlos
Castellanos Bena Chang Elizabeth Clary
Wilbert Din Sandi Galvez Richard Hedges
Dolores Jaquez Linda Jeffery Sailors Rana
Kinman Federico Lopez Marshall Loring
Yokia Mason Evelina Molina Tanya Nara
Tina King Neuhausel Cheryl O'Connor K
Oku Lori Reese-Brown Gerald Rico Frank
Robertson Alan Talansky

Staff Liaison

Pam Grove

Welcome

1.

Presented by: N. Armenta

Approval of June 12, 2013 Meeting Minutes*

Presented by: N. Armenta

2.

Action: Approval

• [2 June Minutes.pdf](#)

Public Comment on Items Not on the Agenda

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: N. Armenta

Action: Information

Subcommittee Reports

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

4.

Presented by: N. Armenta

Action: Information

Draft Plan Bay Area: Final Recommendations*

Staff will provide information that will be presented to the Joint MTC Planning Committee and ABAG Administrative Committee to inform issues identified for revisions or inclusion in the Final Plan Bay Area.

5. **Presented by:** K. Kirkey, MTC and M. Chion, ABAG

Action: Information

- [5a Final PBA.pdf](#)

- [5 Draft Plan Bay Area.pdf](#)

Disadvantaged Business Enterprise (DBE)/Small Business Enterprise (SBE) and Title VI Update*

Staff will give the Council an update on MTC's most recent and ongoing DBE/SBE and Title VI activities.

6. **Presented by:** D. Rodrigues

Action: Information

- [6 DBE-TitleVI.pdf](#)

Legislative Update*

Staff will update the Council on the latest legislative actions and proposals related to transportation and land use.

7. **Presented by:** R. Long

Action: Information

- [7 LegislativeUpdate.pdf](#)

Staff Liaison Report*

8. *Staff will report on outcomes of relevant MTC policy decisions and other activities.*

Presented by: P. Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

Council Member Reports

Members of the Council will report on locally relevant issues or events.

9.

Presented by: N. Armenta

Action: Information

New Business

Members of the Council may bring up new business for discussion or addition to a future agenda.

10.

Presented by: N. Armenta

Action: Information

11. Adjourn

Next meeting

2013-09-11 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing

request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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